

FINANCE COMMITTEE MEETING  
MINUTES  
MAY 8, 2018

**Members Present:** Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:**

**Others Present:** Molly Berns, Tom Cavanagh, Mike Cowles, Brian Davis, Tim Eggleston, Kimberly Fuiten, Dwayne Gab, Andy Goleman, Brad Hammond, Shirley Johnson, Brian McFadden, Terry Moore, Paul Palazzolo, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Chairman George Preckwinkle called the meeting to order at 5:00 p.m.

Preckwinkle requested a motion to approve the minutes of the April 24, 2018 meeting of the Finance Committee. A motion to approve the minutes was made by Bunch and seconded by Smith. Motion carried (12-0-1), with L. Fulgenzi voting present.

Dwayne Gab, Assistant State's Attorney, addressed the Committee requesting approval hire three (3) Summer 711 Interns with one being paid \$3,000 and two being paid \$1,500 effective May 14, 2018, and approval of a salary adjustment for Dan Mosher with an increase in annual salary from \$60,195 to \$67,500 effective June 4, 2018 with the additional \$7,305 being paid by the County Clerk. A motion to approve the requests was made by Bunch and seconded by A. Fulgenzi. Motion carried (13-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval to hire five (5) replacement Correctional Officers at an annual salary of \$34,891 with three being effective May 9<sup>th</sup> and two being effective May 20<sup>th</sup>. A motion to approve the request was made by Smith and seconded by Ruzic. Motion carried (13-0).

Eggleston requested approval to purchase 15 vehicles for County Pool (1), Public Health (2), Zoning (1) and Sheriff (11) at a cost of \$398,798 and to purchase in-car video for the Sheriff vehicles at a cost of \$52,000. \$50,000 in grant funding will be applied to the purchases and the remaining \$400,000 will be borrowed at a rate of 2.66%. A motion to approve the request was made by Mendenhall and seconded by Williams. Motion carried (13-0).

Tom Cavanagh, Treasurer, addressed the Committee requesting approval of a service agreement with Joseph E. Meyer & Associates, Inc. for the administration of the Delinquent Tax Liquidation Program. A motion to approve the request was made by Bunch and seconded by Hills. Motion carried (13-0).

Cavanagh requested approval for him to attend the Illinois County Treasurers' Association Conference held in Carbondale on July 16-18. A motion to approve the request was made by O'Neill and seconded by Stumpf. Motion carried (13-0).

Paul Palazzolo, Circuit Clerk, addressed the Committee requesting approval to hire a replacement Trainer/eFile Administrator at an annual salary of \$40,000 effective May 10, 2018, approval to hire a replacement Court Clerk at an annual salary of \$27,385.19 effective June 4, 2018, and approval to hire three (3) Seasonal positions at a rate of \$10/hour effective May 21, 2018. A motion to approve all requests was made by L. Fulgenzi and seconded by Stumpf. Motion carried (13-0).

Andy Goleman, Auditor, addressed the Committee requesting approval to enter into a professional services contract with MAXMUS Consulting Services, Inc. for the completion of the FY-2017 cost allocation plan at a cost of \$12,000. Due to federal grant funding, the cost allocation plan must be updated annually. A motion to approve the request was made by Williams and seconded by Hall. Motion carried (13-0).

Terry Moore, Court Services, addressed the Committee requesting approval to hire a replacement Probation Officer at an annual salary of \$38,870 effective June 18, 2018, approval to hire a replacement Detention Officer at an annual salary of \$42,689 effective June 4, 2018, approval to apply for a one (1) year grant in the amount of \$309,415 for Adult Redeploy Illinois through the

Illinois Criminal Justice Information Authority, and approval to apply for a three (3) year grant in the amount of \$750,000 for Justice and Mental Health Collaboration Program through the U.S. Department of Justice-Bureau of Justice Assistance with matching funds in the amount of \$150,000 (\$50,000 per year) required. A motion to approve all requests was made by Bunch and seconded by Hills. Motion carried (13-0).

Kimberly Banister, Veterans, addressed the Committee requesting approval of a salary adjustment for herself with an increase in annual salary from \$57,079.70 to \$60,079.90 effective April 2, 2018. This request is due to the additional duties Banister will have due to the Veterans Court. This request is also in line with the Maximus study that was conducted using comparable counties which showed the duties were comparable, but salary was not. A motion to approve the request was made by Scaife and seconded by Bunch. Motion carried (13-0).

Shirley Johnson, Child Advocacy, addressed the Committee requesting approval to attend the NCA 2018 Leadership Conference held in Washington, DC on June 10-14, 2018. A \$1,000 scholarship from DCFS has been granted and will be used to help cover expenses. A motion to approve the request was made by Bunch and seconded by L. Fulgenzi. Motion carried (13-0).

Molly Berns, Regional Planning, addressed the Committee requesting approval to enter into an Intergovernmental Agreement between Illinois Department of Transportation, Springfield-Sangamon County Regional Planning Commission, and Sangamon Mass Transit District and Sangamon-Menard Area Regional Transit where performance measures will be reported to IDOT. A motion to approve the request was made by Scaife and seconded by Hall. Motion carried (13-0).

Berns requested approval to hire a replacement Administrative Secretary at an annual salary of \$26,655-\$42,102. A motion to approve the request was made by Mendenhall and seconded by Stumpf. Motion carried (13-0).

Berns requested approval for the Springfield Area Transportation Study (PY-2019) with anticipated grant revenue of \$580,614, with the County's match totaling \$38,241. This item had previously been approved at the April 24<sup>th</sup> meeting of this Committee with the matching funds for the County totaling \$37,515. A motion to approve the request was made by Bunch and seconded by L. Fulgenzi. Motion carried (13-0).

Brian Davis, Highways, addressed the Committee requesting approval to hire two replacement Highway Maintainers at an annual salary of \$31,975. A motion to approve the request was made by Hills and seconded by O'Neill. Motion carried (13-0).

Brian McFadden, County Administration, addressed the Committee requesting approval to adopt the Statement of Work between Memorial Medical Center, Memorial Health Partners and Sangamon County. The Master Services and Operating Agreement was approved at the April 24<sup>th</sup> meeting. A motion to approve the Statement of Work and forward to the County Board was made by Smith and seconded by Hall. Motion carried (12-0-1) with Williams abstaining.

McFadden requested approval to attend the Annual Community Leaders Trip held in Washington, D.C. on May 22-23. A motion to approve the request was made by Stumpf and seconded by L. Fulgenzi. Motion carried (13-0).

There was no old business. Under Public Comment, Tom Cavanagh reported that 98,000 property tax bills have been mailed with \$333 million to be collected. Andy Goleman reported that the outside audit is wrapping up.

Preckwinkle requested a motion to approve the requisitions. A motion to approve the requisitions was made L. Fulgenzi and seconded by Hills. Motion carried (13-0).

A motion to adjourn was made by Bunch and seconded by Williams. Motion carried (13-0). Meeting adjourned.